

United States District Court  
Eastern District of California

UNITED STATES OF AMERICA

v.

MIKHAEL BOYADJIAN

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 2:04CR00197-01

Mark Reichel, AFD

Defendant's Attorney

**FILED**

THE DEFENDANT:

SEP 9 2005

pleaded guilty to count(s): 9 of the Superseding Indictment.  
 pleaded nolo contendere to count(s) \_\_\_ which was accepted by the court.  
 was found guilty on count(s) \_\_\_ after a plea of not guilty.

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. 1343	Wire Fraud	07/09/1998	9

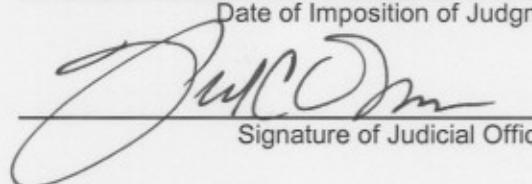
The defendant is sentenced as provided in pages 2 through 10 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) \_\_\_ and is discharged as to such count(s).  
 Count(s) 1-8, 10-12, 13-29 of the Superseding Indictment are dismissed on the motion of the United States.  
 Indictment is to be dismissed by District Court on motion of the United States.  
 Appeal rights given.  Appeal rights waived.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

08/22/2005

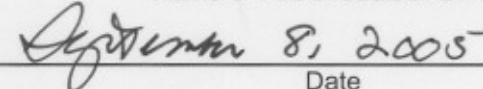
Date of Imposition of Judgment



Signature of Judicial Officer

FRANK C. DAMRELL, JR., United States District Judge

Name & Title of Judicial Officer



Date

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**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 30 months.

The court makes the following recommendations to the Bureau of Prisons:  
The Court recommends that the defendant be incarcerated in a California facility, but only insofar as this accords with security classification and space availability.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district.  
[ ] at \_\_\_ on \_\_\_.  
[ ] as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
[ ] before \_\_\_ on \_\_\_.  
[ ] as notified by the United States Marshal.  
[ ] as notified by the Probation or Pretrial Services Officer.  
If no such institution has been designated, to the United States Marshal for this district.

**RETURN**

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

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UNITED STATES MARSHALBy \_\_\_\_\_  
Deputy U.S. Marshal

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**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of 36 months (unsupervised if deported).

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

**STANDARD CONDITIONS OF SUPERVISION**

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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## SPECIAL CONDITIONS OF SUPERVISION

1. Pursuant to 18 U.S.C. 3583(d)(3), upon completion of the term of imprisonment, the defendant is to be surrendered to a duly authorized Immigration official for deportation proceeding in accordance with the established procedures provided by the Immigration and Nationality Act. If ordered deported, during the term of supervised release, the defendant shall remain outside the United States and shall not re-enter the United States without the consent of the Attorney General or the Secretary of the Department of Homeland Security of the United States.

Upon any re-entry, lawful or unlawful, into the United States, the defendant shall report in person to the United States Probation Office in the Eastern District of California within 72 hours.

2. The defendant shall submit to the collection of DNA as directed by the probation officer.

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## CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 100.00	\$	\$ 3,317,377.38

The determination of restitution is deferred until \_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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**\*SEE ATTACHED LIST AS PAGES 7 THROUGH 10**

<u>TOTALS:</u>	<u>\$ 3,317,377.38</u>	<u>\$ 3,317,377.38</u>
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Restitution amount ordered pursuant to plea agreement \$ \_\_\_.

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

The interest requirement is waived for the  fine  restitution

The interest requirement for the  fine  restitution is modified as follows:

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## SCHEDULE OF PAYMENTS

Payment of the total fine and other criminal monetary penalties shall be due as follows:

A  Lump sum payment of \$ \_\_ due immediately, balance due  
     not later than \_\_, or  
     in accordance with  C,  D,  E, or  F below; or

B  Payment to begin immediately (may be combined with  C,  D, or  F below); or

C  Payment in equal \_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_ over a period of \_\_ (e.g., months or years), to commence \_\_ (e.g., 30 or 60 days) after the date of this judgment; or

D  Payment in equal \_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_ over a period of \_\_ (e.g., months or years), to commence \_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E  Payment during the term of supervised release will commence within \_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F  Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate:

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

The defendant shall forfeit the defendant's interest in the following property to the United States:

Mikhael BOYADJIAN  
Dkt. No. 2:04CR00197-01

Name	Address	City	ST	Zip	Telephone	EXT	Contact	Loss
724 Freight Sales	P.O. Box 3981	MODESTO	CA	95352				\$ 4,350.00
A&J CHEESE								\$ 166,745.83
A.G.BEVERAGE	7031 CAHILL ROAD	EDINA	MN	55439	(612) 944-1143		DWIGHT BONEWELL	\$ 5,500.00
AFFILIATED RICE MILLING	P.O. BOX 1446	ALVIN	TX	77512			DEBBIE BROUILLARD / JACKIE KNIPPEL	\$ 18,937.80
ALMAGAMATED SUGAR	PO BOX 1520	OGDEN	UT	84402	(801) 399-3431		BRENT PEHRSON	\$ 25,895.52
AMERICAN RECOVERIES RE: CITRUS WORLD PO BOX 1111 LAKE WALES, FL 33859-1111	PO BOX 574227	ORLANDO	FL	32857	(407) 382-8880		TOM BLAND (AMERICAN RECOVERIES) OR FAYE HARRIS (CITRUS WORLD)	\$ 13,433.94
AMIGOS CANNING COMPANY	PO BOX 37347	SAN ANTONIO	TX	78237	(800) 580-3477		JOE MANGUS OR DONNA WILSON	\$ 22,000.00
ANTHONY FOODS LLC	1200 S MAIN	ANTHONY	TX	79821	(888) 276-4216	6325	SUSIE SMITH / BOB MEYER X6388	\$ 14,616.00
ATLANTIS PLASTICS	4920 SOUTH 48 WEST AVENUE	TULSA	OK					\$ 10,444.80
AURORA FOODS	445 HUTCHINSON AVENUE	COLUMBUS	OH	43235				\$ 42,312.72
B&E	3100 PRODUCE ROAD	HOUSTON	TX	77023	(800) 856-3851		ED BEARDEN	\$ 6,000.00
BEAUMONT RICE MILLS INC		BEAUMONT	TX					\$ 23,562.00
BERICKISER CONSUMER PRODUCTS								\$ 10,619.40
BIC								\$ 12,117.72
BORDER FOODS		DEMING	NM					\$ 29,274.00
CALIFORNIA HEALTHY HARVEST		EMPIRE	CA					\$ 6,300.00
CANDLE CORP OF AMERICA	999 E TOUHY AVENUE	DES PLAINES	IL	60018	(800) 669-6699	1285	BOB HENEK	\$ 8,300.00
CAPITAL COORS COMPANY		WEST SACRAMENTO	CA					\$ 13,770.00
CENTRAL BEAN	815 E STREET SW PO BOX 215	QUINCY	WA	98848	(509) 787-1544		JANICE DRAKE OR TOM GRABB - MANAGER	\$ 13,050.00
CHICKEN OF THE SEA	4510 EXECUTIVE DR. STE 300	SAN DIEGO	CA		(619) 597-4527		PAT GIRARD	\$ 25,320.00
CIGARCEST	6361 YARROW DRIVE, SUITE B	CARLSBAD	CA	92009				\$ 1,187.52
CLIFFSTAR CORPORATION	1 CLIFFSTAR AVENUE	DUNKIRK	NY	14048	(716) 366-8100	273	STEVE NIKITAS	\$ 7,535.00
COLUMBIA BEAN & PRODUCE								\$ 40,059.00
CONSOLIDATED FREIGHTWAYS	P.O. BOX 4488	PORTLAND	OR	97208				\$ 6,814.87
CONTINENTAL VITAMIN COMPANY	4510 SOUTH BOYLE AVENUE	LOS ANGELES	CA	90058				\$ 4,938.60
COSTA MACARONI MFG COMPANY		LOS ANGELES	CA					\$ 3,237.47
DART CONTAINER CORP								\$ 8,900.60
DOT FOODS	HWY 99	MT. STERLING	IL	62353	(800)366-3687 / 217-773-4411	2406	HAL BROADWATER	\$ 18,088.57
DOUBLE D TRUCKING			PA		(717) 944-2373		DON CIORCIARI	\$ 28,500.00
DRYPERS CORPORATION	5300 MEMORIAL SUITE 900	HOUSTON	TX	77007	(713) 803-5524		GINGER SPELDING	\$ 17,203.20
DUNN & BRADSTREET COLLECTIONS RE: COSMOS INTERNATIONAL 14515 E DON JULIAN CITY OF INDUSTRY, CA 626/330-8499	P.O. BOX 318023	INDEPENDENCE	OH	44131	(800) 666-6994	1845	GAIL BARBER 137180543	\$ 23,976.00
EL TORO	4140 JADE STREET	CAPITOLA	CA	95010				\$ 25,470.00
ENGLE FOOD PRODUCTS					(415) 643-7524		ISSAC	
FALCON RICE MILL		CROWLEY	LA					\$ 7,920.00
FOSTER FARMS DAIRY	1707 McHENRY	MODESTO	CA					\$ 72,639.00
FRITO LAY	5080 SPECTRUM DRIVE	DALLAS	TX	75248	(800) 692-2477	7489	MELISSA MCKIE	\$ 113,251.19
GENERAL MOTORS	2527 CAMINO RAMONE, SUITE 350	SAN RAMON	CA	94583	(925) 358-4606		TERRY SCOTT	\$ 46,627.91

JIAN  
00197-01

	Adress	City	ST	Zip	Telephone	EXT	Contact	Loss
COMPANY	1326 W. HERNDON AVENUE, SUITE 101	FRESNO	CA	93711				\$ 8,750.00
		GLENDALE	CA					\$ 2,200.00
	10 GUILTARD ROAD	BURLINGAME	CA	94010	800468-2462	263	DAN CLINARD	\$ 12,726.24
Y	950 ECCO LANE SUITE 100	HOUSTON	TX	77024	(713) 464-0606		CHRISTIAN BRENCKMANN OR BILL SMITH (CONTROLLER)	\$ 20,047.50
		CORONA	CA					\$ 37,000.00
	150 S WACKER DRIVE, SUITE 3200	CHICAGO	IL	60606	(312) 795-1826		MARIE POLETTO	\$ 18,800.00
AL FOODS	100 CRYSTAL A DRIVE	HERSHEY	PA	17033	(717) 534-5508		BECKY FIRESTONE OR SHIRLEY WENSEL	\$ 38,816.96
	120 14TH STREET	SAN FRANCISCO	CA	94103				\$ 22,223.67
		HONEYVILLE	UT					\$ 49,383.00
E RE: SNOKIST 3MA, WA 98907	345 PLATO BLVD EAST	ST. PAUL	MN	55107	(800) 752-5256	7585	PATTY BORDEN	\$ 26,200.01
	231 SANSOME STREET, SUITE 300	SAN FRANCISCO	CA	94104	(415) 765-5923		FRED MCNEAR	\$ 13,597.50
	16924 MARQUARDT ST.	CERRITOS	CA	90703				\$ 12,960.00
	8016 HWY. 90A	SUGAR LAND	TX	77487				\$ 8,784.00
	11415 CEDAR OAK DRIVE	EL PASO	TX	79936	(915) 590-5914		ALANZO ECHEVARRIA	\$ 10,473.12
	3150 RICHARDS ROAD, SUITE 102	BELLEBUE	WA	98005	(709) 763-4217		STEVE SHAW (PLEASE CONTACT INDUSTRIAL CREDIT INSTEAD OF SNOKIST)	\$ 17,640.01
	2 INGRAM BLVD	LAVERGNE	TN	37089	(800) 759-5000	4408	SHERRY GATLIN (LEGAL DEPT OF INGRAM)	\$ 136,590.28
	30525 HUNTHOOD AVE	HAYWARD	CA	94544	(510) 429-7110		BRIAN LEE (SF REPRESENTATIVE)	
	115 E. PIONEER	PHOENIX	AZ					\$ 5,040.00
	2610 CROW CANYON ROAD, SUITE 100	SAN RAMON	CA	94583				\$ 45,000.00
	P.O. BOX 261	W. CHICAGO	IL	60186				\$ 49,848.00
	1414 HOMESTEAD ROAD NORTH	LEE HIGH ACRES	FL	33936	(800) 950-5047		RAYMOND (SHIP FROM NJ - CA - BILLED NOT PAID HAS RECORDS)	\$ 3,000.00
TS INC	855 RAW WAY AVENUE	UNION	NJ	07083	(908) 688-6111		FERNANDO PORRAS	\$ 16,000.00
	677 MARCH AVENUE	ELM HURST	IL	60126	(630) 782-2616		KEN LAVIOLA / LINDA MELLIGAN	\$ 79,793.28
	343 STATE STREET	ROCHESTER	NY	14650	(716) 724-0578		CINDY STANEK	\$ 73,320.00
		SOUTH ELMONTE	CA					\$ 20,000.00
	13225 LAKWOOD HEIGHTS BLVD	CLEVELAND	OH	44107				\$ 30,197.00
		ASHLAND	OH					\$ 3,709.44
INC.	1201 CONTENINAL PLACE NE	LOS ANGELES	CA					\$ 7,920.00
		CEDAR RAPIDS	IOWA	52402	(319) 393-0454		SCOTT YODER	\$ 12,240.90
		HUNTINGTON	NY					\$ 4,725.25
MPANY	ST. JUDE INDUSTRIAL PARK	MARSTON	MO		(573) 643-2241	246	CHARLOTTE STAFFORD	\$ 18,864.60
	1677 PASEO ENCINAL DRIVE	EAGLE PASS	TX	78852				\$ 2,280.00
								\$ 14,175.00

Mikhael BOYADJIAN

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Name	Address	City	ST	Zip	Telephone	EXT	Contact	Loss
MARKSTEIN BEVERAGE	60 MAIN STREET	SACRAMENTO	CA	95838				\$ 21,147.76
MARTINELLI & COMPANY								\$ 9,415.68
MARUCHAM INC	15800 LAGUNA CANYON ROAD	IRVINE	CA	92618				\$ 17,376.00
MCILHENNY COMPANY	HWY 329	EVERY ISLAND	LA	70513	(318) 373-6121		DARLENE DAUTERIVE	\$ 12,690.00
MCNAMARA ASSOCIATES	PO BOX 1147	SAN BRUNO	CA	94066	(800) 995-0430		KEITH MCNAMARA	\$ 14,175.00
MESA BEVERAGE CO, INC	8870 LIQUID CT	SAN DIEGO	CA	92121	(619) 452-5907		JACK STUDEBAKER	\$ 15,666.00
							DAVE SHELDMAN (REP: GENERAL WAX AND CANDLE)	
MID CONTENT ADJUSTMENT RE: GENERAL W	1941 BISHOP LANE	LOUISVILLE	KY	40218	(800) 374-3333			\$ 9,940.00
MIDLAND BEAN COMPANY / SHAW BROKERAGE COMPANY 30623 N 41ST WAY CAVE CREEK, AZ 802/585-6200	489 W HIGHWAY 666	DOVE CREEK	CO	81324	(970) 677-2216		ROB TANNER, PRES (HE DEALT WITH A BROKER FROM AZ: DON SHAW)	\$ 27,720.00
MILLERS HONEY	540 N. GOLDEN CIRCLE, SUITE 201	SANTA ANA	CA	92705				\$ 23,469.15
MONARCH NUT COMPANY	786 ROAD 188	DELANO	CA	93215				\$ 20,350.00
MORRESON FARMS	RR1 BOX 50 A	CLEARWATER	NE	68726	(402) 887-5335			\$ 15,000.00
NABISCO	50 NEW COMMERCE BLVD	WILKES-BARRE	PA	18762	(717) 820-1399		JOANN DUDECK - CREDIT REP.	\$ 49,518.60
NEW JAMICAN GOLD INC		HAYWARD	CA					\$ 10,000.00
NEW YORK LIGHTER CORP								\$ 30,000.00
NOR-CAL BEVERAGE COMPANY	2286 STONE BLVD	WEST SACRAMENTO	CA					\$ 21,094.90
NORPAC SERVICES	930 WEST WASHINGTON ST	STAYTON	OR	97383			CAMILLE GONZALEZ	\$ 12,114.37
NORTH AMERICAN SEASONINGS - OUT OF BUSINESS		PORLAND	OR					\$ 6,980.00
OCEAN POTION SUN AND SKIN CARE	3270 SUNTREE BLVD. BLDG. 2	MELBOURNE	FL	32940				\$ 11,656.80
OCEAN SPRAY	1 OCEAN SPRAY DRIVE	LAKEVILLE - MIDDLEBORO	MA	2349	(508) 946-7587		CINDY DEAT	\$ 12,571.00
							CARRIE ROBERSON OR CAROLYN REYBACK	
PACIFIC FOODS	21612 88TH AVENUE SOUTH	KENT	WA	98031	(800) 347-9444	9277		\$ 12,000.00
PACIFIC SPICE	722 STANFORD AVENUE	LOS ANGELES	CA	90021				\$ 7,725.42
PAGENET	1425 RIVER PARK DRIVE	SACRAMENTO	CA	95815				\$ 810.31
PASTA USA	3405 E BISMARCK CT	SPOKANE	WA	99207	(509) 489-7219		RICHARD CLEMSON	\$ 17,000.00
							KELLY FLYNT ACC 2688143 PAM DANBOYS 336/896- 5657	
PEPSI CORPORATION	1100 REYNOLDS BLVD.	WINSTON SALEM	NC	27102	(800) 789-2626	5702		\$ 124,873.64
PFIZER INC	235 EAST 42ND STREET	NEW YORK	NY	10017				\$ 12,685.20
PRODUCERS RICE MILL / RICELAND FOODS		STUTTGART	AR					\$ 10,391.18
RAY AND SON FREIGHT	22001 E. COPPEROPOLIS	LINDEN	CA	95236				\$ 8,100.00
SACCANI DISTRIBUTING	2600 5TH	SACRAMENTO	CA					\$ 118,281.00
SACRAMENTO COCA COLA COMPANY	4101 GATEWAY PARK BLVD.	SACRAMENTO	CA	95834				\$ 125,000.00
SAVAL FOODS	6740 DORSEY ROAD	BALTIMORE	MD	21227	(800) 527-2825		JIM VOGTMAN	\$ 25,000.00
SEVEN-UP COMPANY	2670 LAND AVE	SACRAMENTO	CA	95815				\$ 21,049.42
SHAMROCK TRANSPORTATION INC.	1450 TOLLHOUSE ROAD, SUITE 105	CLOVIS	CA	93611				\$ 61,000.00
SMART AND FINAL	317 S. BRAND DRIVE	GLENDALE	CA	91204				\$ 29,000.00
SNAK KING	16150 E STEPHENS ST	CITY OF INDUSTRY	CA					\$ 9,172.60
SOUTHSIDE BEAN COMPANY		TWIN FALLS	ID		(800) 959-1376		JIM SORAN	
SPECIALTY RICE MARKETING	1000 W. FIRST ST	BRINKLEY	AR	72021				\$ 10,778.00
STANBACK COMPANY	P.O. BOX 1669	SALISBURY	NC	281				\$ 5,038.20
STI INTERNATIONAL INC		SAN CARLOS	CA					\$ 75,000.00

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Name	Address	City	ST	Zip	Telephone	EXT	Contact	Loss
STOUFFER BISCUIT	CITY FRONT TERRACE 409 500 WEST HARBOR DRIVE	SAN DIEGO	CA	92101	(619) 237-5464		CHRISTOPHER PAPA	\$ 17,297.90
SUN HARVEST FOODS INC.	3055 BEYER BLVD. C-101	SAN DIEGO	CA	92154				\$ 63,073.92
SUNKIST	40115 COUNTY ROAD 54 EAST	ZEPHYR HILLS	FL	33540	(888) 863-6726		GARY WILLIAMS (DIR. CREDIT) OR JIM GORSLENE	\$ 14,075.04
SUPERIOR COFFEE	20389 CORSAIR BLVD	HAYWARD	CA	94545	(510) 475-8600		SUE MOORE - CREDIT MANAGER / RICH MCCANDLESS - SALES	\$ 29,503.20
THE RICE COMPANY	1624 SANTA CLARA STREET, SUITE 110	SACRAMENTO	CA	95661				\$ 23,850.00
THE WASSER STROM COMPANY	477 S FRONT STREET	COLUMBUS	OH	43215	(800) 999-9277	8109	DAN MILLER - CREDIT MANAGER	\$ 90,639.34
TRAFFIC MANAGEMENT					(612) 726-9559		DAWN (RECEIVED CK FOR 1,100 NO SIGNATURE)	\$ 1,100.00
TRI STAR CORPORATION	12500 SAN PEDRO, SUITE 500	SAN ANTONIO	TX	78216			PETER LINDNER	\$ 79,000.00
TROLLI INC.	7951 S.W. 6TH STREET SUITE 300	PLANTATION	FL	33324				\$ 10,902.60
UNITED SALT CORPORATION								\$ 10,901.52
UNLIMITED NUTRITION	3 TERMINAL ROAD	NEW BRUNSWICK	NJ	08901	(800) 872-0101	208	JEFF RHODES	\$ 7,646.40
UPTIME VITAMINS	P.O. BOX 90659	SANTA BARBARA	CA	93190				\$ 3,349.25
US COLD STORAGE	3100 52ND AVENUE	SACRAMENTO	CA					\$ 1,663.72
VSA INC	41460 CHRISTY STREET	FREEMONT	CA	94538	(800) 289-8331		MATTHEW MCINERNY	\$ 146,818.61
WD 40	1061 CUDAHY PLACE	SAN DIEGO	CA	92110				\$ 4,334.40
WEIDERS NUTRITION								\$ 11,294.40
WINCUP	7980 W BUCKEYE ROAD	PHOENIX	AZ	85043	(800) 292-2877	3255	ANN BLISS	\$ 20,427.43
WOODLAND FOODS	2011 SWANSON COURT	GURNEC	IL	60031	(847) 625-8600		GEORGE TUCKER	\$ 44,000.00

TOTAL \$3,317,377.38